

**PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular and budget meeting of the Brown County Land Conservation Subcommittee was held on Monday, October 21, 2019 at the Brown County STEM Innovation Center, 2019 Technology Way, Green Bay, WI

Present: Chair Norb Dantine, Supervisor Steve Deslauriers, Supervisor Alex Tran, Supervisor Bernie Erickson, Supervisor Dave Kaster, Citizen Member Stan Kaczmarek

Also Present: County Conservationist Mike Mushinski, Rama Zenz

I. Call Meeting to Order.

The meeting was called to order by Chair Dantine at 6:00 p.m.

II. Approve/Modify Agenda.

Motion made by Stan Kaczmarek, seconded by Supervisor Kaster to approve. Vote Taken. **MOTION CARRIED UNANIMOUSLY.**

III. Approve/Modify Minutes of September 23, 2019.

Motion made by Supervisor Kaster, seconded by Supervisor Deslauriers to approve. Vote Taken. **MOTION CARRIED UNANIMOUSLY.**

****BUDGET REVIEW****

Comments from the Public on Budget Items None.

REVIEW OF 2020 DEPARTMENT BUDGET

1. Land and Water Conservation – Review of 2020 department budget.

a. Resolution Approving New or Deleted Positions During the 2020 Budget Process in the Land and Water Conservation Department – Table of Organization.

County Conservationist Mike Mushinski informed they removed from their Table of Organization the Agronomist Technician position that was unfilled because of funding. They removed the LTE-Intern /West Shore position and added an LTE- (student) Intern position with additional hours to do demo farm work, work on state performance standards and the Pike Project.

Stan Kaczmarek questioned with the expansion of the demo farms going across the river, will they have enough staff? Mushinski noted they were adding to the budget book another full Agronomist position.

Referring to the agenda packet material, Mushinski spoke to their 2020 Initiatives. Technician Rama Zenz briefly went over revenues and expenses.

Motion made by Stan Kaczmarek, seconded by Supervisor Kaster to approve the resolution. Vote Taken. **MOTION CARRIED UNANIMOUSLY.**

Motion made by Supervisor Erickson, seconded by Supervisor Deslauriers to move the budget as presented to County Board. Vote Taken. **MOTION CARRIED UNANIMOUSLY.**

NON-BUDGET ITEMS (None)

Other

2. **Such Other Matters as Authorized by Law.**
3. **Adjourn.**

Motion made by Stan, seconded by Supervisor Deslauriers to adjourn at 6:13 pm. Vote taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Alicia A. Loehlein
Administrative Coordinator